

**Fairfax County Park Authority
Board Meeting
April 13, 2005**

The Chairman convened the meeting at 8:43 p.m. at Park Authority Headquarters, 12055 Government Center Parkway, Fairfax, Virginia 22035.

Board Members

Harold L. Strickland, Chairman
Joanne E. Malone, Vice Chairman
Frank S. Vajda, Secretary-Treasurer
Edward R. Batten, Sr.
William G. Bouie
Kevin J. Fay
Kenneth G. Feng
Harry Glasgow
Georgette Kohler
George E. Lovelace
Gilbert S. McCutcheon
Winifred S. Shapiro

Staff

Michael A. Kane, Director
Timothy K. White, Deputy Director
Nancy L. Brumit, Administrative Assistant

Charlie Bittenbring
Bob Brennan
Brian Daly
Cindy Messinger
Miriam Morrison
Judy Pedersen

Mike Baird
Curt Dierdorff
Kirk Holley
Chris Hoppe
John Lahman
Jim Miller
Manjula Nandiraju
Kay Rutledge
Ted Zavora

Guests: Patricia Franckewitz, Director of Community and Recreation Services
Chris Leonard, Deputy Director of Community and Recreation Services
John Boaz and his wife

AGENDA CHANGES

Mr. Strickland asked if there were any changes to the Agenda. Mr. Kane requested that Closed Session – Land Acquisition Matters be cancelled. Closed Session for Personnel Matters and Closed Session Minutes will be held. **There were no objections from the Park Authority Board.**

PRESENTATION**P-1****Presentation of Resolution Honoring John Boaz**

Background: Resolution approved at the March 23, 2005 Park Authority Board meeting.

PRESENTATION:

Mr. Kane read the Resolution and Messrs. Kane and Strickland presented the Resolution to John Boaz. On behalf of the Park Authority Board, Mr. Strickland wished Mr. Boaz the best during his retirement. Mr. Boaz thanked the Park Authority Board and staff. Mr. Boaz stated that he had a great time and enjoyed the work.

ADMINISTRATIVE ITEMS**ADMIN-2 Adoption of Minutes – March 23, 2005, Park Authority Board Meeting**

Mr. Vajda **MOVED** the Park Authority Board accept the minutes of the March 23, 2005 Park Authority Board meeting; **SECONDED** by Mr. Feng and **APPROVED**. Being absent from the March 23, 2005 Park Authority Board meeting, Messrs Bouie, Glasgow and Lovelace **ABSTAINED** from the vote.

There was no discussion on this item.

ADMIN-1 Approval – Request for Land Dedication for RZ/FDP 2004-MV-041, Huntington Meadows Adjacent to Huntington Park

Mr. McCutcheon **MOVED** approval of the following summary comments regarding RZ/FDP 2004-MV-041, Huntington Meadows:

- The Fairfax County Park Authority requests the applicant dedicate the north-eastern portion of the property, approximately 6.3 acres mostly within the Resource Protection Area (RPA), as an addition to Huntington Park. (Attachment 2).
- Dedication should occur only after Park Authority inspection and prior to approval for the 90th Residential Use Permit (RUP).
- The applicant should dedicate any portion of the Ordinance-required funds not spent onsite combined with the additional \$79,765 to the Park Authority for recreational facility development or spend them on facility improvements on dedicated lands.

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- The Park Authority recommends that the stormwater waiver request be denied and that the applicant be required to disperse stormwater onto the extensive floodplain on their property to slow velocity and provide infiltration and reduction of sediment prior to leaving the site.
- The applicant should provide a public trail within the area requested for park dedication.
- Parcel 64 contains architectural site 83-1A01; the house is a Craftsman style bungalow and dates to ca. 1925. Just to the south of the property is a large Civil War camp. The Park Authority recommends that a Phase I archaeological survey be conducted in the undeveloped portions of the property and the house should be documented by an architectural historian.

The MOTION was **SECONDED** by Mr. Vajda and **APPROVED** with all Board Members being present.

There was no discussion on this item.

ACTION ITEMS

A-1 Contract Award – Open End Contracts for Architectural and Engineering Services

Mr. Lovelace **MOVED** the Park Authority Board approve the open end contract awards to the firms of Bowie Gridley Architects, P.L.L.C., Gauthier Alvarado & Associates, Samaha Associates, P.C. and Studio 3 Architects, P.C. for architectural and engineering services needed to accomplish projects in the 2004 Park Bond Program. Each firm will be awarded a contract in the not to exceed amount of \$400,000 for a term of one (1) year. The contracts are renewable for two (2) additional one-year terms at the option of the Park Authority Board; **SECONDED** by Mr. Feng and **APPROVED** with all Board Members being present.

There was no discussion on this item.

A-2 Contract Award – RECenter Improvements at George Washington Park

Mr. McCutcheon **MOVED** the Park Authority Board approve a contract award to Harry Braswell, Inc., of Alexandria, Virginia in the amount of \$1,136,343 for the construction of maintenance improvements to the HVAC system and roof structure at George Washington RECenter. In addition, the Director recommends reserving \$170,451 or fifteen (15) percent of the contract award for contract contingency, \$68,181 or six (6) percent of the contract award for administrative costs and \$30,000 for other project related costs with a total cost of \$1,404, 975; **SECONDED** by Ms. Malone and **APPROVED** with all Board Members being present.

There was no discussion on this item.

A-3 Contract Award – Trail and Crossings at Accotink Stream Valley Trail – King Arthur Road to Wakefield Park

Mr. Vajda **MOVED** the Park Authority Board approve a contract award to Tessa Construction and Technical Company of Chantilly, Virginia in the amount of \$2,630,000 for the construction of trail and stream crossings at Accotink Stream Valley Park between King Arthur Road and Wakefield Park. In addition, the Director recommends reserving \$263,000 or ten (10) percent of the contract award for contract contingency, \$157,800 or six (6) percent of the contract award for administrative costs and \$52,600 or two (2) percent of the contract award for other project related costs with a total cost of \$3,103,400; **SECONDED** by Mr. Feng and **APPROVED** with all Board Members being present.

Background: *No one at VDOT managing grants at the state level requested that the grant funding be available in the federal fiscal year 2005 budget.*

Mrs. Shapiro expressed her concern that through no fault of its own the Park Authority will lose a portion of grant money. This could be avoided if the Park Authority could afford to wait on this project, which it cannot because of the scheduled completion date of the Cross County Trail. Mr. Lehman indicated that since a contractor had been selected, they could possibly help to resolve the grant issue.

Mr. Strickland suggested that staff work with VDOT to try to resolve the grant issue.

Mrs. Shapiro requested that staff keep the board informed of its progress, so that if necessary, the board members could solicit help from the Board of Supervisors and/or members of the state legislature. Mr. Kane indicated that the agency would actively pursue discussions with VDOT and if at anytime it appears that the agency is losing ground he will return to the board.

A-4 Approval – Extension of Open End Contracts for Geotechnical Engineering and Inspection Services

Mr. Vajda **MOVED** the Park Authority Board approve a one year extension to the open end contracts with Schnabel Engineering, Burgess & Niple, Inc. and Clough Harbour and Associates for geotechnical engineering and inspection services to complete the remaining projects in the 1998 Park Bond Program and address the needs of projects in the 2004 Park Bond Program; **SECONDED** by Mr. McCutcheon and **APPROVED** with all Board Members being present.

There was no discussion on this item.

A-5 Approval of a License Agreement Between Fairfax County Park Authority and the Omnipoint Communications Cap Operations, LLC (T-Mobile) at Lee District Park

This item was reviewed by the Planning and Development Committee on March 2, 2005 and approved for submission to the Park Authority Board.

Mr. Batten **MOVED** the Park Authority Board approve the license agreement between Fairfax County Park Authority and Omnipoint Communications Cap Operations, LLC (T-Mobile) to install telecommunication equipment and related structures at Lee District Park; **SECONDED** by Mr. McCutcheon and **APPROVED** with Ms. Kohler, Ms. Malone and Messrs. Glasgow and Lovelace voting **NAY**.

Mr. Batten thanked the board members for their candid remarks regarding the placement of the telecommunication equipment, and also noted that the community supports this effort. Mr. Glasgow commented that he opposed the installation of this equipment at Lee District Park and will oppose installation of telecommunications equipment in all of the county parks. Georgette Kohler and Joanne Malone both indicated that they too would vote against installation of monopolies in the parks. Ms. Malone stated that this has been her position since the first monopoly was suggested years ago. NOTE: When the vote was polled, Mr. Lovelace also voted against this item.

DISCUSSION ITEM

D-1 Walk-On Use Committee Report / School Athletic Field Maintenance Plan

Background: In a Joint Board Matter presented by Supervisors Dana Kauffman and Gerry Hyland on October 18, 2004, the Board of Supervisors directed staff from the Department of Community Services and Recreation, the Fairfax County Park Authority and the Fairfax County Public School to work with the Fairfax County Athletic Council to investigate practices and policies that could be changed or implemented to protect the County's athletic fields.

Mr. Daly, Director, Park Operations Division, and Ms. Franckewitz, Director, Community and Recreation Services, discussed the draft recommendations of the Walk-On Use Committee with the Park Authority Board and discussed the issues surrounding the recommendations.

After Board discussion, Ms. Franckewitz stated that the report was actually due to the Board of Supervisors in mid-March, but since the committee has not been able to come to an agreement on the bigger issue regarding the policies the report is somewhat delayed. A NIP item will be prepared for Tony Griffin's signature to the Board of Supervisors summarizing where the committee is and an estimated time for completion. Ms. Franckewitz indicated that she is trying to complete the report by May 1 in case there are any carryover items that the Board of Supervisors may want to take advantage of during the budget process. Mr. Kane asked if the Park Authority were to take care of policy issues would it have to occur before May 1? Ms. Franckewitz recommended that the report go back to the Board of Supervisors and indicate that there are policy issues that the Park Authority Board and the School Board need to resolve.

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The Park Authority Board agreed that the policy issues will be taken up at the May committee meetings.

INFORMATION ITEMS**I-1 Annual Implementation Plan for the 2005 Park Authority Strategic Plan (with Presentation)**

After Board discussion, this item was **DEFERRED** to the May 7, 2005 Park Authority Board Retreat regarding the Strategic Plan.

I-2 Cub Run Field House Request for Proposals

The board reviewed the item regarding Cub Run Field House Request for Proposal. The revised RFP will be issued in early to mid-April, unless otherwise directed by the Board. **There were no objections from the Park Authority Board.**

There was no discussion on this item.

CHAIRMAN'S MATTERS

- **Fairfax County Park Authority Director Named to the National Recreation and Park Association (NRPA) Board of Trustees.**

Mr. Strickland announced that Mr. Kane, the Park Authority's Director, has been elected to serve on the NRPA's Board of Trustees. Mr. Kane who currently serves as Virginia's representative on NRPA's Southern Region Council was chosen as a professional trustee, and will begin a three-year term of service starting in October 2005.

- **Park Authority Board Calendar dated April 13, 2005**

Mr. Strickland reviewed the Park Authority Board calendar dated April 13, 2005.

Mr. Strickland noted that the Board of Supervisors' Budget Committee session on Friday, April 15, at 2 p.m. will be held at the Government Center in rooms 9 & 10 and the Budget Markup on Monday, April 18, at 10 a.m. will be held in the Board Auditorium at the Government Center.

- **Invitation to attend a Citizen's Town Hall Meeting – Development of Fairfax County**

Mr. Strickland reported that the Park Authority Board along with other boards and county officials has been invited to attend a Citizen's Town Hall Meeting for Development of Fairfax County which will be held in the Oakton High School auditorium on Tuesday, April 19 starting at 7:30 p.m. This event is sponsored by the Providence District Council, Sierra Club, Fairfax Citizens for Responsible Growth, Hunter Mill Defense League, Southwest Vienna Citizens Association and other area community groups.

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Mr. Strickland reported that the meeting will cover Metro wanting to use the parking lot at Nottoway Park, Smart Growth and what the park role will be in high density areas.

Mr. Strickland stated that he will attend this meeting and invited all Park Authority Board Members to attend.

- **Update on Q&A Requests and Add-On Memo from Michael A. Kane to Chairman and Members of the Park Authority Board dated April 13, 2005**

Mr. Strickland called attention to the memo from Mr. Kane regarding budget related questions. The memo outlines the questions asked by the Board of Supervisors and the Park Authority responses provided.

- **NOTE: At the End of BOARD MATTERS, Mr. Strickland added another CHAIRMAN'S MATTER**

Sully Historic Site Master Plan Revision Public Hearing

Hal Strickland asked the board members for their participation at the Sully Historic Site Master Plan Revision Public Hearing at Lee's Corner Elementary School cafeteria on Thursday, April 14 at 7:00 p.m. Mrs. Shapiro and Ms. Kohler will be attending the Public Hearing with Mr. Strickland.

DIRECTOR'S MATTERS

- Park Authority Garners Two Blue Pencil Awards

Mr. Kane reported that the 2004 National Association of Government Communicators (NAGC) Blue Pencil Awards were recently announced and among the winners were Parktakes Magazine and a color photo of a Great Blue Heron taken by Park Authority Photographer Don Sweeney. The awards will be presented May 12, 2005 at the NAGC's Communications School Banquet in Austin, Texas, at which time it will be announced whether the Park Authority entries receive first place, second place or an award of excellence.

Mr. Kane stated that the awards program is open to all communicators for national, state, regional, county, municipal or other government entities or agencies, or for those who produce communication products for government agencies. The program is designed to honor the best in government communications.

Mr. Kane congratulated the production staff in the Park Services Division: Editor Daphne Hutchinson, Advertising Manager Susan Trayers, Graphic Designer Joanne Kearney, Photographer Don Sweeney, and Editorial Assistant Barbara Kousens. Mr. Kane is looking forward to more news about these awards in mid-May.

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- Water Mine Family Swimmin' Hole

Mr. Kane reported that the Water Mine, Family Swimmin' Hole at Lake Fairfax Park claimed the cover and main feature story in the February 2005 issue of *World Waterpark*, the official magazine of the World Waterpark Association. The five-page article, written by Mark Golino, Aquatic Supervisor for the Water Mine Family Swimmin' Hole, details how the Western-theme waterpark struck gold demographically with its niche appeal to elementary and pre-school-age children. In addition to the cover, the article included seven other photos of the Water Mine by Park Authority Photographer Don Sweeney.

- Needs Assessment Report Receives Outstanding Comprehensive Plan Award

Mr. Kane reported that the Virginia Chapter of the American Planning Association named the Fairfax County Park Authority's 2004 Needs Assessment Report as a recipient of the Outstanding Comprehensive Plan Award. The award will be presented at their annual conference in Airlie, Virginia, on April 28, 2005.

The focus of the award is the community-based written plan that explores the physical and socio-economic character of the community. The plan must have been completed within the past two years. The judges consider originality, transferability, comprehensiveness, public participation and implementation in their decision-making.

Mr. Kane stated that the Needs Assessment Project Team consisted of Sandy Stallman, Project Manager, Lynn Tadlock, Cindy Messinger, Brian Daly, Thaddeus Zavora, Kirk Holley and Nick Duray. Mr. Kane also recognized the work of Jeff Snoddy, Webmaster, and Joanne Kearney, Graphic Artist, who contributed to the formatting and creation of the award-winning CD. Other contributing Park Authority staff included Seema Ajrawat, Dolores Claytor, Lynne Johnson and Doug Guzman. Community and Recreation Services' contributing staff included Pat Franckewitz, Karen Avvisato, Kristin Cigler and Brian Dreyer.

Mr. Kane stated that all of these individuals deserve the Park Authority's gratitude and congratulations.

- Trailside Park Athletic Field Net Completion

Mr. Kane circulated pictures of Trailside Park and the 50' high netting. Mr. Kane reported that the 50' high x 600' long net has been installed behind baseball fields 1 and 2 at Trailside Park in Lee District. The installation of the net will allow the Park Authority to reopen the fields at Trailside Park for use by Central Springfield Little League in time for their spring season.

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Mr. Kane reminded the Board that the fields at Trailside Park were closed last year after baseballs traveled out of the park onto a new ramp from I-95 North to the Beltway. The construction of the Springfield interchange drastically reduced the amount of land between the park and the interstate. Trees and a sound wall that had been in place were removed as part of the construction and only construction fencing separated the park from the road.

In July 2004, an email was received from an individual who was almost hit by a ball as he was traveling along this portion of the interstate. Park Authority staff investigated the incident and concluded that there was a need to install a net to ensure that the fields would be playable for the spring 2005 season. Staff worked diligently with the league, VDOT and Long Fence for the past several months to bring this project to fruition. The net construction was completed at the end of March 2005, in time for Central Springfield's opening night, which was held this past Friday, April 8, 2005.

Mr. Kane thanked the following employees for working so hard to make the re-opening of these two fields a reality:

Park Operations staff members – Brian Daly and Dan Sutherland

Area 3 staff members – Joe Nilson, Ed Richardson, Banjop Suajaroen, Jai Worthery, Moises Sorto, Kenny Thompson, Thomas Reid, Andres Marques, Jose Ramirez, Luis Sorto, Will Langford, Tom Manuel, Alan Hartman, Serm Bududorn.

Planning and Development staff members – Rex Peters and Bob Betsold.

- National Recreation and Park Association (NRPA) Board of Trustees Annual Meeting
For the first time ever the NRPA Board of Trustees will hold their annual meeting in Northern Virginia from May 19 - May 22. Traditionally, this meeting is rotated around the country. Their business meetings will be held at NRPA's Ashburn, Virginia, headquarters.
Mr. Kane reported that he, along with Diane Ryburn, Acting Director of the Loudoun County Parks and Recreation Department, serve as co-chairs of the local host committee. As part of the local host activities, we are sponsoring a reception for the Board of Trustees at Colvin Run Mill on May 19 at 5 p.m. The reception will feature light refreshments, local entertainment from members of the Fairfax Symphony, and with tours and demonstrations of the Mill. All Park Authority Board members will be invited along with the Board of Supervisors, our local congressional delegation and the Park Authority Leadership Team members. Mr. Kane stated that he hopes everyone will be able to attend.

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**COMMITTEE REPORTS AND SPECIAL ASSIGNMENTS
FOR THE RECORD**

NOTE: No committee minutes were entered FOR THE RECORD at this meeting. Committee minutes are entered FOR THE RECORD during the second Park Authority Board meeting each month.

BOARD MATTERS

- **Joanne E. Malone**

Ms. Malone thanked Judy Pedersen for organizing the dedication ceremony for the Towers Park field on April 9. Ms. Malone stated that the field was beautiful. The extra growing season made it a field of dreams. The girls were grateful and held a game after the dedication. Chairman Connolly and Supervisor Smyth attended. Ms. Malone thanked Winnie Shapiro, Mike Kane, Lynn Tadlock and Brian Daly for their participation. Ms. Malone also thanked John Lehman, Chris Hoppe, Kay Rutledge, Liz Cronauer and Ed Ayscue for their hard work in seeing this project through.

- **Frank S. Vajda**

Mr. Vajda thanked Cindy Messinger for the Stewardship Awards reception at Frying Pan Park. He also thanked Hal Strickland, Gil McCutcheon and Harry Glasgow for lending a hand. It was a good show by all and asked Mrs. Messinger to pass along a well-done to all the staff.

- **Gilbert S. McCutcheon**

Mr. McCutcheon had no BOARD MATTERS.

- **Winifred S. Shapiro**

Mrs. Shapiro called attention to the memo received from staff regarding the progress, or lack thereof, of the Lake Accotink dredging project. Next to the new RECenter this is the largest project from the 1998 Bond and it is in real trouble. She stated that this is a disappointment and hopefully we will get some good ideas from DPWES and we can begin working together to solve the problem. Hopefully, we will have some choices before us in the near future.

- **Kenneth G. Feng**

Mr. Feng reported that he received a constituent call with a personnel matter in the Mount Vernon District. He thanked Gil McCutcheon for pointing him in the right direction. He also thanked Trina Taylor, Manager at Mount Vernon RECenter, who did an outstanding and professional job of handling the situation.

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- **Kevin J. Fay**

Mr. Fay had no Board Matters.

- **Edward R. Batten, Sr.**

Mr. Batten thanked Brian Daly and his staff for all their efforts to get the net installed at Trailside Park. Mr. Batten noted that Mr. Daly would be receiving an acknowledgement from Supervisor Kauffman as well.

Mr. Batten thanked Jenny Pate for all her efforts for making a reality happen -- dedication of a bridge on the trail at Green Spring Village on Tuesday, April 12. Jerry Green, a resident of Green Spring Village, was very inspirational. Mr. Green reported that he was the one that initiated the project and was very pleased with the result. The Park Authority's Deputy Director Tim White, Chairman Connolly, Supervisor Kauffman, a Vice President of Erickson, and a number of their executives who handle the retirement communities attended the dedication.

Mr. Batten reported that on May 1 something very special is happening at Huntley Meadows, but he would defer to Mr. Glasgow to provide the details.

Mr. Batten noted that the Park Authority Board has been invited to three events on April 23. The events are:

- An invitation from Supervisor Bulova for Earth Day / Arbor Day
- The Board of Supervisors U.S. Fish and Wildlife Service-Mason Neck National Wildlife Refuge
- The Park Authority's Stratton Woods Park dedication

- **Georgette Kohler**

Ms. Kohler asked for an update on the public meeting for Westgrove Park that was canceled due to inclement weather. Mr. McCutcheon noted that staff is trying to get the task force together to move forward. Mr. White added that in lieu of a public meeting a work group is being formed that will address the master plan issues. The timing and the composition of the work group has not been established to date.

Ms. Kohler reported that two weeks ago some kids set fire to Quinn Farm. As they were passing the farm, Ms. Kohler's husband and step-daughter saw a car speeding out of the parking lot. They drove past the entrance and noticed the smoke. The fire department was called and the fire was extinguished. The fire stopped 60 yards from the tree line. It has not been determined if the fire was deliberately set or if it was an accident.

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- **George E. Lovelace**

Mr. Lovelace had no Board Matters.

- **Harrison A. Glasgow**

Mr. Glasgow thanked Mr. Batten for allowing him to make the announcement that on May 1 between noon and 3 p.m. the Annual Huntley Meadows Wetlands Awareness Day will be held at Huntley Meadows Park. This is a special day because it celebrates the 30th Anniversary of Huntley Meadows. Mr. Glasgow reported that Park Authority Board members will be receiving invitations.

Mr. Glasgow reported that the Environmental Protection Agency has chosen May 1 at Huntley Meadows to make an announcement regarding the new legislation that will protect wetlands. The Assistant Director for Water will be there to make the announcement, and Judy Pedersen is handling the event.

Mr. Glasgow reported that at the Lee District Land Use meeting held on Monday, April 11, a particular rezoning issue is finally going forward. This rezoning will bring a proffer of \$50,000 to the Park Authority, to be devoted to the renovation of Historic Huntley. While this is not nearly enough, it is a good start.

Mr. Glasgow reported that he had attended the Popes Head Creek Watershed master plan final meeting on April 12.

Mr. Glasgo stated that he, Ed Batten, Kay Rutledge and Supervisor Hyland attended a meeting in Supervisor Kauffman's office regarding the status of the electronic proving ground transfer process. There are 130 acres that will become parkland.

- **William G. Bouie**

Mr. Bouie stated that he was still undergoing his indoctrination and his constituents have found him. Mr. Bouie thanked staff for his orientation on April 6; this was a very informative meeting.

Mr. Bouie announced that there will be a Dedication Ceremony for Stratton Woods Park on April 23 at 9:30 a.m. Mr. Bouie stated that this is an absolutely beautiful community park, and hopefully the first of many. Mr. Bouie invited Board Members to attend.

Mr. Bouie reported that there will be a public information meeting for the Lawyers Road School Site Park Master Plan at Flint Hill Elementary School on May 17 at 7:00 p.m.

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- **There were no other BOARD MATTERS reported.**

CLOSED SESSION

At 10:15 p.m. Mr. Vajda **MOVED** the Park Authority Board convene in closed session for

- a. Discussion of personnel matter for **unspecified items** pursuant to Virginia Code 2.2 - 3711 (A) (1)
- b. Discussion of Closed Session Minutes dated **March 23, 2005** pursuant to Virginia Code 2.2.3712(H).

The MOTION was **SECONDED** by Mr. McCutcheon and **APPROVED** with all Board Members being present.

- Personnel Matters
- Closed Session Minutes dated March 23, 2005.

Personnel Matters and Closed Session Minutes were discussed.

At 10:38 p.m. Mr. Vajda **MOVED** the Park Authority Board return to the Open Session; **SECONDED** by Ms. Malone and **APPROVED** with all Board Members being present.

CERTIFICATION OF CLOSED SESSION

Mr. Vajda **MOVED** the Park Authority Board certify that, to the best of our knowledge, only public business matters lawfully exempted from open meeting requirements under Virginia Code 2.2-3712 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; **SECONDED** by Ms. Malone and **APPROVED** with all Board Members being present.

ACTIONS FROM CLOSED SESSION

NOTE: For consistency in reporting and future research, the Administrative Assistant keeps all items in numerical order as discussed during Closed Session.

- C-1. Personnel Matters**
There was no action on this item.

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C-2. Closed Session Minutes dated March 23, 2005

Mr. Vajda **MOVED** the Park Authority Board accept the Closed Session Minutes dated March 23, 2005; **SECONDED** by Ms. Malone and **APPROVED**. Being absent from the March 23, 2005 Park Authority Board meeting, Messrs. Bouie, Glasgow and Lovelace **ABSTAINED** from the vote.

ADJOURNMENT

At 10:40 p.m., Mr. Strickland **ADJOURNED** the Park Authority Board meeting. **There were no objections from the Park Authority Board.**

Frank S. Vajda
Secretary-Treasurer

Minutes Approved at Meeting
on April 27, 2005

Michael A. Kane, Director

Park Authority Board Minutes prepared by

Nancy L. Brumit, Administrative Assistant

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